

## Newstead Town Board Special Meeting – March 5, 2018

A special meeting was called to order by the Newstead Town Board on Monday, March 5, 2018 at 7:21pm at the Newstead Town Hall.

Present: David Cummings – Supervisor  
John Jendrowski – Councilman  
Joseph Dugan- Councilman  
Edmund Burke- Councilman  
Jeannine Morlacci- Councilwoman  
Nathan Neill - Town Attorney  
Brendan Neill- Assistant Town Attorney  
Dawn Izydorczak- Town Clerk

Roll call was taken with all board members present.

Supervisor Cummings led the pledge to the flag.

The Supervisor thanked everyone for coming and addressed the following new business:

**Approval- Implementation & Funding for Federal-aid & State “Marchiselli” Program-aid:**

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci approving project P.I.N. 5760.87 and authorizing the Town to pay 100% of the Federal & Non-Federal share of the cost of work for the project in the amount of \$71,650.00 from the HTG Fund and Trust & Agency Greenspace Fund and authorizing the Supervisor to execute all necessary agreements, certifications or reimbursement requests for aid on behalf of the Town, subject to the terms set forth in the resolution. (Resolution Attached) Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye  
Carried Unanimously

There being no further business to come before the Board for the special meeting a motion was made by Councilman Burke, seconded by Councilman Dugan to adjourn the special meeting at 7:26pm.  
Carried Unanimously

Respectfully Submitted  
Dawn D. Izydorczak, RMC  
Town Clerk